United Nations S/PV.5057

Security Council

Fifty-ninth year

Provisional

5057th meeting

Thursday, 14 October 2004, 6.10 p.m.

New York

President:	Sir Emyr Jones Parry	(United Kingdom)
Members:	Algeria	Ms. Baaziz
	Angola	Mr. Lucas
	Benin	Mr. Zinsou
	Brazil	Mr. Tarrisse da Fontoura
	Chile	Mr. Zalaquett
	China	Mr. Li Junhua
	France	Mr. Poirier
	Germany	Mr. Rotenberg
	Pakistan	Mr. Khalid
	Philippines	Mr. Mercado
	Romania	Mr. Motoc
	Russian Federation	Mr. Dolgov
	Spain	Mr. García de Viedma
	United States of America	Mr. Fendrick

Agenda

International Tribunal for the Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia since 1991

Establishment of the list of candidates for Permanent Judges

This record contains the text of speeches delivered in English and of the interpretation of speeches delivered in the other languages. The final text will be printed in the *Official Records of the Security Council*. Corrections should be submitted to the original languages only. They should be incorporated in a copy of the record and sent under the signature of a member of the delegation concerned to the Chief of the Verbatim Reporting Service, room C-154A.

04-55552 (E)

The meeting was called to order at 6.10 p.m.

Adoption of the agenda

The agenda was adopted.

International Tribunal for the Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia since 1991

Establishment of the list of candidates for Permanent Judges

The President: The Security Council will now begin its consideration of the item on its agenda. The Council is meeting in accordance with the understanding reached in its prior consultations.

Members of the Council have before them document S/2004/813, which contains the text of a draft resolution prepared in the course of the Council's prior consultations.

I wish to draw the attention of members to document S/2004/754, containing the text of a letter dated 21 September 2004 from the Secretary-General addressed to the President of the Security Council.

It is my understanding that the Security Council is ready to proceed to the vote on the draft resolution (S/2004/813) before it. If I hear no objection, I shall now put the draft resolution to the vote.

There being no objection, it is so decided.

A vote was taken by show of hands.

In favour:

Algeria, Angola, Benin, Brazil, Chile, China, France, Germany, Pakistan, Philippines, Romania, Russian Federation, Spain, United Kingdom of Great Britain and Northern Ireland, United States of America

The President: There were 15 votes in favour. The draft resolution has been adopted unanimously as resolution 1567 (2004).

The Security Council has thus concluded the present stage of its consideration of the item on its agenda.

The meeting rose at 6.15 p.m.